



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 4, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Dr. Sherman Gordon, New Philadelphia AME Church, Rancho Dominguez (2).

Pledge of Allegiance led by Anita Salazar, Adjuant, Reyner Aguirre Post No. 748, San Gabriel, The American Legion (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll honoring the following *LA County STARS!* Recipient, as arranged by the Chairman.

Service Excellence and Organizational Effectiveness

Food Stamp Nutrition Program and LEADER Application Maintenance Sections Team, from the Department of Public Social Services

Presentation of scroll to The Honorable John Farrell in recognition of his many years of hard work on the bench serving the 10.2 million residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Dale Whitney in recognition of his contributions to the Certified Farmers' Market Program and for building bridges between the farming community and local government, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Chinese American Citizens Alliance in recognition of the Alliance's 50th Biennial National Convention as arranged by Supervisor Molina.

Presentation of scroll proclaiming August 2009 as "Perinatal Mood Disorders Awareness Month," as arranged by Supervisors Ridley-Thomas and Knabe.

Presentation of scroll to Anne Marie Karlsen in recognition of her award-winning art work at the Lawndale Library, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Angie Toyota, Director of the Childhood Lead Poisoning Prevention Program, for the 2009 Lead Awareness Art Contest, a program designed to educate parents, teachers, and students by promoting awareness on lead poisoning prevention in children, as arranged by Supervisor Knabe. (08-3632)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, AUGUST 4, 2009 9:30 A.M.

- 1-D.** Recommendation: Approve various proposed projects, to be carried out by the Chief Executive Office and County Departments, funded with a total of \$10,269,156, in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act of 2009, effective upon the date the Commission executes the grant agreement with HUD through June 30, 2012; and instruct the Executive Director to identify and reprogram unexpended, disallowed, or recovered HPRP funds as a result of full or partial HPRP contract terminations or budget revisions; and to give priority to the following two programs when reprogramming funds within the first year of HPRP: 1) Housing Relocation-One-Time Relocation subsidy, Moving Assistance, and Security/Utility Deposit; and 2) Rapid Re-Housing Assistance-Moving Assistance. (Continued from meetings of 6-30-09, 7-7-09 and 7-21-09) (09-1476)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Memo](#)

- 2-D.** Recommendation as submitted by Supervisors Molina and Yaroslavsky: Authorize the Commission to accept, administer, and incorporate up to \$500,000 in State Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds into the Commission's Fiscal Year 2009-10 approved budget for homelessness prevention activities; rapid re-housing services; data collection and evaluation; and grant administration; also authorize the Commission to accept any additional State HPRP funding that may become available, at a later date, to be included in future years' annual budget process; and authorize the Executive Director to enter into, and execute the grant agreement and any subsequent amendments thereto, with the State of California for the purposes of this grant of State HPRP funds. (Relates to Agenda No. 3) (09-1801)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Molina and Yaroslavsky](#)

- 3-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate up to \$17,659,000 into the Commission's Fiscal Year 2009-10 approved budget for costs relating to the planning, development and new construction of the Orange Grove Park in Hacienda Heights in the amount of \$4,029,000, and Pathfinder Park Community Center in Rowland Heights in the amount of \$13,630,000, located in the Fourth Supervisorial District; authorize the Executive Director of the Commission to execute a funding agreement with the County for the projects and any non-monetary amendments thereto, effective upon execution by all parties. (09-1744)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
 [Video](#)

- 4-D.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with Essergy Consulting to evaluate the market potential to absorb a sustainable/renewable energy technology business incubator in the Whiteside Redevelopment Project Area (1), with a focus on generating new high-skill, high-wage jobs; also authorize the Executive Director to execute the contract in the amount of \$68,500, using interest earned from First Supervisorial District construction projects administered by the Commission; and authorize the Executive Director to incorporate the funds into the Commission's Fiscal Year 2009-10 approved budget. (09-1751)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to August 11, 2009.

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Plaza Community Center for its Childcare Center project (1), using \$387,000 in CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2010; instruct the Executive Director to execute the standard CDBG Reimbursable Contract, and all necessary non-monetary amendments thereto. (09-1752)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
 Yaroslavsky, Supervisor Antonovich and Supervisor
 Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 6-D.** Recommendation: Authorize and instruct the Executive Director to amend the Community Development Commission's procurement policies in order to expedite and facilitate the use of funds authorized under the American Recovery and Reinvestment Act of 2009 (ARRA), in conformance with procurement requirements in 24 Code of Federal Regulations (CFR) Part 85 and the Buy American requirements of Section 1605 of ARRA; also authorize the Community Development Commission to conduct informal procurement without advertisement for ARRA-funded contracts up to \$100,000, consistent with 24 CFR Part 85; and authorize the Executive Director to approve and execute contracts up to \$100,000 funded wholly or mostly with ARRA funds.

(Relates to Agenda No. 5-H) (09-1753)

Sean Rogan, Executive Director of the Community Development Commission, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 7-D.** Recommendation: Approve the payment of \$833,333.34 to the U.S. Department of Housing and Urban Development (HUD), using Commission general fund reserves, as required by HUD's Office of Inspector General's final audit report of the Housing Authority's Section 8 Housing Choice Voucher Program; and instruct the Executive Director to take all actions required to finalize payment. (Relates to Agenda No. 2-H) (09-1754)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 4, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution regarding the Section 8 Housing Choice Voucher applicant screening criteria and participant termination policy in compliance with the U.S. Department of Housing and Urban Development regulation relating to the Housing Authority policies to deter criminal activity in the Section 8 Housing Choice Voucher Program.

Nicole Parson addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, responded to questions posed by the Board.

After discussion, Supervisor Antonovich instructed the Executive Director to report back to the Board in 30 days with recommendations on how to address the issue of problem landlords.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was adopted, as amended.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion to allow for the Executive Director to read revised language for the resolution.

Sean Rogan, Executive Director of the Housing Authority, added language to paragraph 2a of the resolution to read:

**... for a 3-year period beginning on the date of such eviction.
However, the Housing Authority may waive the three-year
probation period if the person who committed...**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted, as amended; and the Executive Director was instructed to report back to the Board in 30 days with recommendations on how to address the issue of problem landlords.
(09-1756)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter Report](#)
[Video Part I](#)
[Video Part II](#)

- 2-H.** Recommendation: Adopt and instruct the Chairman to sign a revised resolution authorizing the Housing Authority to issue final payment to the U.S. Department of Urban and Housing Development (HUD) in the amount of \$833,333.34, by August 31, 2009, in order to close out HUD's Office of Inspector General's final audit report of the Housing Authority's Section 8 Housing Choice Voucher Program. (Relates to Agenda No. 7-D) (09-1759)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with AZ Home, Inc., to complete the interior and exterior improvements at the Ocean Park housing development (3), in the amount of \$499,455; authorize the Executive Director to fund the contract with a total of \$499,455 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$99,891 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. (09-1757)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with HH Construction in the amount of \$182,710, to complete playground improvements at the Carmelitos and Harbor Hills housing developments (4); authorize the Executive Director to fund the Contract with a total of \$125,000 in Community Development Block Grant funds allocated to the Fourth Supervisorial District and \$57,710 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve Contract change orders not to exceed \$36,542 for unforeseen project costs, using Capital Fund Program funds; and find that action is exempt from the California Environmental Quality Act. (09-1758)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Authorize and instruct the Executive Director to amend the Housing Authority's procurement policies in order to expedite and facilitate the use of funds authorized under the American Recovery and Reinvestment Act of 2009 (ARRA), in conformance with procurement requirements in 24 Code of Federal Regulations (CFR) Part 85 and the Buy American requirements of Section 1605 of ARRA; also authorize the Housing Authority to conduct informal procurement without advertisement for ARRA-funded contracts up to \$100,000, consistent with 24 CFR Part 85; and authorize the Executive Director to approve and execute contracts up to \$100,000 funded wholly or mostly with ARRA funds. (Relates to Agenda No. 6-D) (09-1755)

Sean Rogan, Executive Director of the Housing Authority, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 18

- 1.** Recommendations for appointments/reappointments to Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Carlos C. Barron, Board of Governors, Department of Museum of Natural History

Patricia Ann Lopez, Library Commission

Louisa Ollague+, Los Angeles Homeless Services Authority

Jesus A. Reyes, Los Angeles County Arts Commission

Supervisor Yaroslavsky

Carol Fox+, Civil Service Commission

Supervisor Knabe

Jean F. Cohen+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

Charles H. Parks, Water Appeals Board

Supervisor Antonovich

Jules S. Bagneris, III, Los Angeles County Small Business Commission

Michael Bloom+, Commission for Public Social Services

Frank De Balogh, Jr., Ph.D.+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

Seth W. "Bill" Chase+, Board of Examiners of Plumbers and Gas Fitters

John L. Moriarity, Narcotics and Dangerous Drugs Commission

Bradley J. Nuremberg+, Fish and Game Commission; also waive limitation of length of service pursuant to County Code Section 3.26.030B

Commission on HIV

Fredy Ceja, Jennifer N. Sayles, M.D., M.P.H., and Stephen David Simon, Commission on HIV

Los Angeles County Office of Education

Sarah Younglove, Policy Roundtable for Child Care

The Service Planning Area 4

Jose A. Ramos, Jr., The Children's Council of Los Angeles County (09-1709)

Dr. Geneieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Molina: Direct the Director of Children and Family Services to enhance the Department's computerized management oversight to ensure that all visits are completed, that case notes are reflective of the services provided and that all levels of management, including Children's Social Worker, Supervisor Social Worker, Assistant Regional Administrator, and Regional Administrator, review referrals, confirm that visits have been completed, and review the quality of the services being provided to a family; also direct the Director of

Children and Family Services to ensure Management has reviewed all the documents and case narratives on doctors visits, collateral contacts, mental health evaluations, etc., prior to approving the disposition of the computer record. Furthermore, all "unfounded" referrals must be reviewed by the Supervising Social Worker and the Assistant Regional Administrator with the final accountability resting with the Regional Administrator. Additional triggers that will require the evaluation under the direction of the Office of the Department of Children and Family Services' Medical Director to include any medical or mental health concerns of the children or caregivers that could have a negative impact on the child and/or when the safety plan includes elderly caregivers; and instruct the Director of Children and Family Services to:

Consider a pilot to be implemented at the LAC+USC East San Gabriel Valley Medical Hub where families' health and mental health care can be tracked in a coordinated manner. Such coordination would enable the Department to rely upon internal, trusted County departments that possess the extensive experience in child abuse and neglect not always present amongst private healthcare providers; and

Direct the Directors of Children and Family Services, Mental Health, the Interim Director of Health Services and the Chief Executive Officer to report back to the Board at the meeting of August 25, 2009 on the feasibility of the implementation of the recommended actions. (09-1771)

Dr. Astrid Heger, LAC+USC Medical Center Hub, Adelina Sorkin, Susan Friedman and Arnold Sachs addressed the Board.

After discussion, Supervisors Antonovich and Yaroslavsky made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer, in conjunction with the Directors of Children and Family Services and Mental Health, and the Interim Director of Health Services, to report back in 30 days on the following:

- 1. Whether an expansion of Medical Hub capacity Countywide to accommodate the assessment of the specific nondetained children meets the criteria for Katie A. funding. If so;**
- 2. The development of policies, procedures and standardized criteria to identify the nondetained children, including those in the early child abuse investigation stage, who should receive forensic medical and mental health assessments through Medical Hubs; and**
- 3. The development of a protocol and process by which County-contracted health clinics can refer requests for forensic child abuse examinations to the Medical Hubs.**

Supervisor Molina made a friendly amendment to Supervisors Antonovich and Yaroslavsky's amendment to instruct the Chief Executive Officer to establish a Memorandum of Understanding with all agencies involved in monitoring Department of Children and Family Services cases to implement a coordinated approach in order to have a consistent method of handling these types of cases; and serve as the lead agency to coordinate and oversee these efforts. Supervisors Antonovich and Yaroslavsky accepted Supervisor Molina's friendly amendment.

Supervisor Ridley-Thomas made a suggestion to further amend Supervisor Molina's motion to direct the Chief Executive Officer, for the purpose of building on the confidential July 24, 2009 report, to take into consideration all the motions that have been introduced by the Board to date and create a working group that would minimally include the Department of Children and Family Services, as well as the deputies from the respective Board offices; and report to the Board with a status of the preliminary work within 30 days. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Directed the Director of Children and Family Services to enhance the Department's computerized management oversight to ensure that all visits are completed, that case notes are reflective of the services provided and that all levels of management, including Children's Social Worker, Supervisor Social Worker, Assistant Regional Administrator, and Regional Administrator, review referrals, confirm that visits have been completed, and review the quality of the services being provided to a family;
2. Directed the Director of Children and Family Services to ensure Management has reviewed all the documents and case narratives on doctors visits, collateral contacts, mental health evaluations, etc., prior to approving the disposition of the computer record. Furthermore, all "unfounded" referrals must be reviewed by the Supervising Social Worker and the Assistant Regional Administrator with the final accountability resting with the Regional Administrator. Additional triggers that will require the evaluation under the direction of the Office of the Department of Children and Family Services' Medical Director to include any medical or mental health concerns

of the children or caregivers that could have a negative impact on the child and/or when the safety plan includes elderly caregivers;

3. Directed the Director of Children and Family Services to consider a pilot to be implemented at the LAC+USC East San Gabriel Valley Medical Hub (McClaren) where families' health and mental health care can be tracked in a coordinated manner. Such coordination would enable the Department to rely upon internal, trusted County departments that possess the extensive experience in child abuse and neglect not always present amongst private healthcare providers;
4. Directed the Chief Executive Officer, in conjunction with the Directors of Children and Family Services and Mental Health, and the Interim Director of Health Services to report back in 30 days on the following:
 - Whether an expansion of Medical Hub capacity Countywide to accommodate the assessment of the specific nondetained children meets the criteria for Katie A. funding. If so;
 - The development of policies, procedures and standardized criteria to identify the nondetained children, including those in the early child abuse investigation stage, who should receive forensic medical and mental health assessments through Medical Hubs; and
 - The development of a protocol and process by which County-contracted health clinics can refer requests for forensic child abuse examinations to the Medical Hubs;
 - The feasibility of the implementation of the recommended actions;
5. Directed the Chief Executive Officer to establish a Memorandum of Understanding with all agencies involved in monitoring Department of Children and Family Services cases to implement a coordinated approach in order to have a consistent method of handling these types of cases; and serve as the lead agency to coordinate and oversee these efforts; and
6. Directed the Chief Executive Officer, for the purpose of building on the confidential July 24, 2009 report, to take into consideration all the motions that have been introduced by the Board to date and

create a working group that would minimally include the Department of Children and Family Services, as well as the deputies from the respective Board offices; and report to the Board with a status of the preliminary work within 30 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisors Antonovich and Yaroslavsky](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)
[Video Part III](#)
[Video Part IV](#)
[Video Part V](#)

3. Recommendation as submitted by Supervisors Molina and Yaroslavsky: Adopt a resolution authorizing the Community Development Commission to act as the agent of the County in all matters pertaining to the application for State Homelessness Prevention and Rapid Re-Housing Program funds, as authorized under Title XII of the American Reinvestment and Recovery Act to provide financial assistance and services to prevent individuals and families from becoming homeless, and/or help those who are experiencing homelessness to be quickly rehoused and stabilized. (Relates to Agenda No. 2-D) (09-1800)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Direct the Executive Officer of the Board to send a five-signature letter to the Los Angeles Mayor and City Council in support for the merger of the Adelante Eastside Redevelopment Project with the Whiteside Redevelopment Project area; and direct the Executive Director of the Community Development Commission to begin negotiations with the City regarding the joint governance and tax sharing agreement of the merged redevelopment projects and develop a recommendation for the Board's approval. Unless and until such an agreement is approved by the City and the County of Los Angeles, the current governance structures of each project will remain in effect, and no tax increment will be shared between the two project areas without similarly approved

current governance structures of each project will remain in effect, and no tax increment will be shared between the two project areas without similarly approved agreement governing the sharing of tax increment revenue. (09-1809)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion submitted by Supervisor Molina](#)
[Video](#)

5. Recommendation as submitted by Supervisor Molina: Direct the Acting County Counsel, with the assistance of the Chief Executive Officer, Sheriff, and the Director of Public Works, to review ordinances of other local jurisdictions where the selling of cars on public streets in business districts and on neighborhood streets is illegal, including the City of Pico Rivera, Lawndale, and Long Beach, and the Counties of Marin and Riverside; and report back to the Board within 60 days with a recommendation as to whether or not such an ordinance would be feasible for Los Angeles County, and if so, which ordinance, or parts thereof, would be best suited for the County's enforcement practices. (09-1807)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Report](#)

6. Recommendation as submitted by Supervisor Molina: Waive the \$4 parking fee for 400 vehicles totaling \$1,600, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for the Department of Internal Services' Facilities Operations' annual employee picnic, to be held September 26, 2009. (09-1810)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in coordination with all appropriate Departments, to immediately begin to take all necessary steps to: (Continued from meetings of 7-7-09 and 7-14-09)
1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, specify a requirement for 100% healthy food and beverage options, consistent with the State of California's Nutrition Guidelines. Said policy shall also apply to the vending machines in Sheriff's custody facilities, excluding fresh fruit, for a six-month pilot followed by a report on any operation and/or fiscal impacts experienced during the pilot.
 2. Coordinate with the Department of Public Health to define the highest strategic priorities for the Board in order to improve nutritional policy and programs at the County-wide level within 30 days.

Also consideration of Supervisor Knabe's motion: Amend Supervisors Ridley-Thomas and Antonovich motion to recognize the difference between vending machines within County business facilities, where the availability of solely healthy-food options is more acceptable, and those at the County recreational, entertainment and cultural venues, where limiting food and beverage choices is not a sound fiscal option. Also that any department with an existing sponsorship agreement, or one being negotiated as built into the 2009-10 Adopted Budget, be exempted from the motion, along with custody facilities of the Sheriff's Department, unless the Board is able to also provide increased Net County Cost to cover the department's resulting shortfall from the loss of these sponsorships. (09-1571)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to August 18, 2009.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Amended Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Proclaim August 2009 as "Postpartum Mood and Anxiety Disorder Awareness Month," throughout Los Angeles County; and recognize the Los Angeles County Perinatal Mental Health Task Force as a regional resource for excellence in the prevention, early identification, and intervention for perinatal mood and anxiety disorders in Los Angeles County. (09-1805)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Planning Director to initiate a study to consider amendments to the Baldwin Hills Community Standard District (CSD) ordinance which include enhancements or modifications of regulations for the benefit of the community related to aesthetics, the intensity of drilling at the site and health impacts, through measures which may include, but are not limited to the following: a) revising the number of new wells allowed per year and over all; b) imposing controls regarding the abandonment of wells per year and over all; c) consider establishing an end date for drilling; d) the possibility of undergrounding electrical service; e) the possibility of undergrounding all piping; f) providing for additional visual screening of drilling and pumping activities; g) providing for immediate restoration of vegetation and topography; and h) ensuring the adequacy of the required health studies; the Acting Planning Director may procure the assistance of qualified consultants, and shall return to the Board for approval should the contract require funding at Net County Cost; and direct the Acting Planning Director, after completion of the study, to:

Provide preliminary recommendations to the Multiple-Agency Coordination Committee and the Community Advisory Panel for review and comment; and

Convene a public hearing before the Regional Planning Commission to consider possible amendments to the CSD and that the Planning Commission make a recommendation to the Board regarding possible amendments or modifications to the CSD for the Board's consideration.
(09-1794)

Councilman Scott Malsin and Councilman Gary Silbiger, City of Culver City, Rebecca E. Bernal, representing Senator Curren D. Prive, Jr., Angus Alexander, Grace Elliott, Gwendolyn Flynn, Damien Goodmon, Khin Khin Gyi, M.D., Ph.D., Sandra Hamlat, Sally Hampton, Kaypers Jackson, and other interested persons addressed the Board.

Richard Weiss, Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 10.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Valley Area Division's annual family picnic for officers, staff and their families, to be held August 15, 2009. (09-1802)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 11.** Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the estimated amount of \$4,000, reduce the permit fee to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Young Professionals Council's volleyball tournament, to be held August 15, 2009. (09-1804)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 12.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Valley Traffic Division's 30th annual anniversary divisional celebration.

(09-1803)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Knabe: Proclaim August 1 through 7, 2009 as "World Breastfeeding Week"; acknowledge the global theme, "Breastfeeding: A Vital Emergency Response - Are you Ready?" by encouraging all County departments to actively support breastfeeding before and during an emergency by promoting breastfeeding as the safest and most secure way to feed an infant or small child after an emergency; encourage all County employees to promote the many benefits of breastfeeding, including the protection for infants and small children before and during emergencies; and urge all citizens to support breastfeeding as an essential way to promote the public's health and protect infants and small children before and during an emergency. (09-1798)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Proclaim August 9 through 15, 2009, as "National Health Center Week" throughout Los Angeles County in recognition of the community health centers in serving the health needs of our communities. (09-1796)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person responsible for the home invasion robbery/rape of a legally blind 82-year-old woman, which occurred at the Benton Bay Condominium Complex in the City of Norwalk on May 1, 2009, at approximately 5:30 a.m. (09-1089)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

16. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$1 per vehicle, and the permit fee to \$50; and waive the estimated gross receipts fee in amount of \$292, excluding the cost of liability insurance, at Torrance Beach for the Whitney Young Children's Foundation's 3rd Annual Memorial Charity Surf Contest, to be held August 22, 2009. (09-1777)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of Ara Grigoryan, who was responsible for the fatal hit and run of Elizabeth Sandoval on July 10, 2007, at the intersection of Glendale Avenue and Windsor Street in the City of Glendale at approximately 9:45 p.m. (09-1730)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Westside Cities Council of Governments; Antelope Valley Air Quality Management District; Arts Commission; Department of Public Works; Hacienda La Puente Unified School District; MERGE Risk Management Joint Powers Authority; Metropolitan Transportation Authority; Pomona Unified School District; and West Basin Municipal Water District, effective the day following Board approval. (09-1683)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 19 - 56

Chief Executive Office

19. Recommendation: Adopt resolution authorizing the Acting Director of Personnel and each appointing authority to access Federal, State, and local summary criminal history information for employment purposes; and instruct the Acting Director of Personnel to: (Continued from the meeting of 7-14-09)

Immediately implement, on a prospective basis, all the provisions of the resolution, including Federal access, for the most highly qualified executive recruitment candidates for department head positions and the next two levels down (Chief Deputies and Assistants/Deputies), as defined in the Charter of the County of Los Angeles Section 33(c) and (i) and update Board and County policy as necessary;

Continue the current criminal background check for State and local summary criminal history information for all other employees, on the occasion of transfers, promotions and new hires; hiring of contract personnel; and volunteers; and conduct a feasibility study to consider expanding such background checks to include Federal criminal

background checks;

Exempt minor volunteers under the age of 14, and compensated election personnel who work less than three days per election, as approved by the Department of Human Resources and update appropriate County policies; and

Work with the Chief Executive Officer to study the feasibility of phasing in the implementation of local, State and Federal criminal background checks for:

All current employees, including those who have not transferred or promoted since the Live Scanning policy went into effect in 1998;

Existing and future contractors; and

Existing and future volunteers.

Also consideration of Supervisor Ridley-Thomas' recommendation: Remove from the Chief Executive Officer's letter dated July 14, 2009 entitled "Assessing Criminal History Information on County Employees and Candidates for Employment with the County of Los Angeles" the section "d" related to conducting a study on the feasibility of phasing in the implementation of local, State and Federal criminal background checks for "existing and future contractors; Direct the Chief Executive Officer to report back within 60 days with a summary of the number and size of contractors and contracting entities currently doing business with the County, along with a summary of the type of work such contractors are engaged; and direct the Chief Executive Officer to prepare a separate Board letter requesting a study on the feasibility of phasing in the implementation of local State, and Federal criminal background checks for existing and future contractors. (09-1598)

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, this item was approved with the exception of Supervisor Ridley-Thomas' recommendation, which was referred back to his office.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion to allow for public testimony.

Susan Burton, Mike Chattom, Lorraine Dillard, Halim Husain, Arnold Sachs and Joshua E. Kim addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved with the exception of Supervisor Ridley-Thomas' recommendation which was referred back to his office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 20.** Recommendation: Approve introduction of ordinance to change the salary for two nonrepresented employee classifications; and adding, deleting, and changing certain classifications and numbers of ordinance positions in the Departments of Assessor and Internal Services. (Relates to Agenda No. 57) (09-1762)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve introduction of ordinance to repeal the proprietary petroleum pipeline franchise granted by Ordinance No. 85-0132F to Getty Synthetic Fuels, Inc., now merged with and into GSF Energy, LLC; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 58) (09-1765)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

- 22.** Recommendation: Approve and file with the Registrar-Recorder/County Clerk

the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments. **(Auditor-Controller)** (09-1760)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the 32nd U.S. Congressional District Special General Election held on July 14, 2009. **(Registrar-Recorder/County Clerk)** (09-1769)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

24. Recommendation: Approve and instruct the Chairman to sign a State standard agreement under which the State agrees to reimburse the County 100% of the cost for one consultant at the level of a Children Services Worker III, to provide consultant/subject matter expert services to the State Office of Systems Integration, to ensure that the Child Welfare Services/Web solution is effective and efficient within the County and State child welfare and adoptions setting, effective September 1, 2009 through August 31, 2012 at a total cost of \$435,743, with no Net County Cost; also adopt and instruct the Chairman to sign a resolution and certification certifying Board approval for the County to provide consultant services to the State. **(Department of Children and Family Services) 4-VOTES** (09-1766)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77046

- 25.** Recommendation: Approve and authorize the Director of Children and Family Services to execute a contract with Universal Studios Hollywood in the amount of \$9,600, fully funded by Federal Independent Living Program funds, to secure the use of Universal Studios Hollywood for the Celebration II event to honor 150 graduating high school seniors in the foster care system, ages 17 to 19, on Thursday, August 27, 2009, from 10:00 a.m. to 1:00 p.m. The participating foster youth will hear motivational speeches, be advised of employment resources and opportunities, meet the Independent Living Program Coordinators, and be treated to a meal and admission to the Universal Studios Hollywood Theme Park to enjoy the entertainment available at the event site. **(Department of Children and Family Services)** (09-1746)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a specialized vehicle for the Department of Public Social Services' Food Stamp/Medi-Cal Mobile Outreach program, at an estimated cost of \$350,000, plus \$25,000 for the first year maintenance. The vehicle is equipped with an emergency generator and optional solar power system, as well as wireless technology to support the use of the LEADER, Medi-Cal Eligibility Data System, and to serve as an emergency response unit so that residents who have immediate needs due to a natural disaster will receive expedited services and benefits. The vehicle will be financed with a Quality and Productivity Commission (QPC) Investment Fund grant in amount of \$212,000 and a \$163,350 loan amount with 2.33% interest rate. The loan and interest of \$11,800 will be paid to the QPC in five annual payments, there is no additional Net County Cost after the required CalWORKs and Food Stamp Maintenance of Effort is met. **(Department of Public Social Services)** (09-1750)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC), to increase Professional Services Pool dollars by \$616,262 at High Desert Health System (HDH) and Rancho Los Amigos National Rehabilitation Center (RLAMC); increase hardware maintenance dollars by \$381,191 at HDH, RLAMC and Martin Luther King, Jr./Drew Medical Center (KDMC) for a total revised contract sum of \$65,217,957 for the entire agreement, effective upon Board approval; and reassign certain currently specified Application Software modules among various existing and new phases for HDH, RLAMC and KDMC. This action will ensure continuous maintenance, upgrades and modifications of the Hospital Information Systems at each of the facilities; and for activities related to the implementation of the Patient Accounting Application Software module at HDH and RLAMC. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (Continued from meeting of 7-21-09) **(Department of Health Services)** (09-1647)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC), to transfer an existing \$1,000,000 from LAC+USC Medical Center (LAC+USCMC) Communications

Network Pool Dollars to its Standard Pool Dollars available for County-requested professional services and goods; and to increase LAC+USCMC's Standard Pool Dollars by \$600,000 for a revised total contract sum of \$105,134,483 for the entire agreement term, effective upon Board approval, to be used for the replacement of some of LAC+USCMC's existing System Hardware and Operating Software, on which the Healthcare Information Systems currently operates and is reaching the end of its equipment life cycle. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (Continued from meeting of 7-21-09) **(Department of Health Services)** (09-1657)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to agreements with HaemoStat Incorporated and HemaCare Corporation to extend the term of each agreement, at the current fees, effective September 1, 2009 through October 31, 2011, for the continued provision of therapeutic hemapheresis services at Harbor-UCLA Medical Center, LAC+USC Healthcare Network, and OliveView-UCLA Medical Center, for a combined total estimated cost of \$632,832 for the extension period; authorize the Interim Director to add other Department of Health Services facilities that may require the services of the current providers, as-needed, during the extended term of the agreement; and to offer and execute a therapeutic hemapheresis services form agreement to allow other licensed and qualified therapeutic hemapheresis providers to provide services under the same terms and conditions and fee schedules as the current agreement, effective on the date of approval by the parties through October 31, 2011, to provide additional providers, as necessary. **(Department of Health Services)** (09-1740)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to two revenue recovery services agreements with CompSpec, Inc., and Health Advocates, LLC, to extend the terms effective September 1, 2009 through November 30, 2009, to continue the provision of Medi-Cal Resource Development and Recovery Services, as a back-up function to the Department's financial screening and Medi-Cal application processes to ensure that potential third-party revenues are maximized. **(Department of Health Services)** (09-1742)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$4,000

LAC+USC Medical Center - Account No. 7896110 in the amount of \$4,500

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 5622315 in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$6,592

LAC+USC Medical Center - Account No. 7257598 in the amount of \$8,427

LAC+USC Medical Center - Various Account Nos. in the amount of \$10,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$16,039

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$20,900

LAC+USC Medical Center - Account No. 5229505 in the amount of \$25,000

Emergency Medical Services - Account No. EMS 504 in the amount of \$32,000 (09-1729)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Public Health to execute a Memorandum of Understanding between the Department of Public Health and the University of Southern California Cancer Surveillance Program to link the Los Angeles Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) Registry and the Los Angeles Cancer Registry for a national project sponsored by the National Cancer Institute, to enable the Department to match data from Los Angeles' HIV/AIDS and Cancer Registries in order to effectively evaluate patterns of cancers' risk to individuals diagnosed with HIV/AIDS. **(Department of Public Health)** (09-1749)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 33.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011134 - 4th Street Pedestrian Overcrossing at Alhambra High School, to seismically strengthen a bridge, in the City of Alhambra (5), being performed by Abbott Contracting & Engineering, Inc., for additional backfill, removing and disposing of concrete, and

constructing seat extenders, at an increased contract amount of \$7,836;

Project ID No. RDC0013860 - Oak Grove Drive over Arroyo Seco, et al., to seismically strengthen two bridges, in the Cities of La Cañada-Flintridge and Pasadena (5), being performed by T. B. Penick & Sons, Inc., for additional traffic control and restoration of a raised median, at an increased contract amount of \$50,400. (09-1731)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: **(Department of Public Works)**
4-VOTES

Project ID No. RDC0014122 - First Street over White Avenue, et al., to seismically strengthen two bridges in the City of Pomona (1), performed by Abbott Contracting & Engineering, Inc., with changes amounting to a credit of \$2,500, and a final contract amount of \$263,674;

Project ID No. RDC0014246 - Martin Luther King, Jr. Avenue over Union Pacific Railroad Right-of-Way, to seismically strengthen a bridge in the City of Long Beach (4), performed by Sol Construction, Inc., with changes in the amount of \$662, and a final contract amount of \$344,741. (09-1732)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Public Works as the Chief Engineer of the County Flood Control District to proceed with various flood control related work totaling \$217,000 for Fiscal Year 2009-10, in Cities of Irwindale, Pico Rivera, Santa Clarita and the unincorporated community of

Pacoima (1 and 5) using Public Works' forces as provided for in the Public Contract Code, with work commencing on August 5, 2009, and to be completed by June 30, 2010. **(Department of Public Works) (09-1743)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

36. Recommendation: Adopt resolution of intention to annex 13 parcels (Parcels 41-08 through 54-08 and 52-08 through 54-08) to the Consolidated Sewer Maintenance District, within the unincorporated territories of Santa Clarita, Castaic, Lancaster and Stevenson Ranch (5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2010-11; advertise and set September 22, 2009 for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels to maintain local sanitary sewers and sewer facilities; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1736)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Adopt resolution of intention to exclude from the Consolidated Sewer Maintenance District "Parcel W213-09" located within the City of La Puente (1); advertise and set August 25, 2009 for hearing. **(Department of Public Works) (09-1737)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Los Nietos, South Whittier, Valinda, Athens, Del Aire, Florence-Firestone, Lennox, Rosewood, Walnut Park, West Carson, Windsor Hills, Rowland Heights, Charter Oak, and La Verne (1, 2, 4, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1733)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

39. Recommendation: Receive and file the Castaic Bridge and Major Thoroughfare Construction Fee District Update Report, dated June 2009, prepared by the Director of Public Works, recommending revisions to the boundaries, list of projects, and fees for the Castaic Bridge and Major Thoroughfare Construction Fee District, unincorporated area of Castaic (5); and set September 22, 2009 for hearing. **(Department of Public Works)** (09-1738)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Adopt and advertise plans and specifications for the following projects; set September 1, 2009 for bid openings, and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Orange Blossom Avenue, et al., roadway reconstruction, in the

unincorporated community of Bassett (1), at an estimated cost between \$525,000 and \$600,000

Gale Avenue - 7th Avenue to Kinbrae Avenue, landscape improvements, in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$635,000 and \$745,000

Countywide Catch Basin Cleanout 2009-10, Priority A and B Catch Basins, in various cities and unincorporated communities throughout the County (All Districts), at an estimated cost between \$100,000 and \$120,000 (09-1741)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

41. Recommendation: Award and authorize the Director of Public Works to prepare and execute a maintenance contract with Oakridge Landscape, Inc., in the amount of \$163,881, for Project ID No. FMD0002064 - San Gabriel River Clearing 2009, to remove environmentally sensitive vegetation, litter, debris, and other foreign material, in the Cities of Baldwin Park, Industry, and Irwindale and the unincorporated communities of Avocado Heights and Bassett (1). **(Department of Public Works)** (09-1734)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

42. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0015080 - Crown Valley Road, to reconstruct drainage structures, in the unincorporated community of Acton (5), to

Mendez Concrete Inc., in the amount of \$93,561;

Project ID No. RDC0015124 - Sagecrest Circle, et al., to reconstruct roadway pavement, curb and gutter, and sidewalks and construct curb ramps, in the unincorporated community of Stevenson Ranch (5), to Chaparral Construction Corporation, in the amount of \$793,617.09. (09-1735)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), being performed by Security Paving Company, Inc., for increasing the length of the driven piles and correcting an existing drain, at an increased contract amount of \$93,948;

Project ID No. RDC0015077 - Santa Anita Canyon Road, to resurface and reconstruct roadway, construct concrete curb, and install guardrail and concrete barriers, in the City of Sierra Madre (5), being performed by All American Asphalt, Inc., for variations in bid quantities and shotcrete removal, at an increased contract amount of \$28,016. (09-1739)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 44.** Recommendation: Approve and authorize the District Attorney to complete a grant application process with the California Emergency Management Agency (CalEMA) for grant funds in the total amount of \$3,427,269, for the period of July 1, 2009 through June 30, 2010, with the District Attorney to receive \$2,570,452, and the City of Los Angeles to receive \$856,817 as a subgrantee, for the Victim Witness Assistance Program, with no match required for the grant; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by CalEMA, to accept and execute the Grant Award agreement and serve as Project Director of the program; and to approve any subsequent amendments, modifications, and/or extensions to the CalEMA grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (09-1767)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the District Attorney to complete the application process with the California Emergency Management Agency for grant funds for the continued funding of the Special Emphasis Victim Assistance Program in the targeted communities of Central Los Angeles and Compton/Long Beach (1, 2 and 4), to assist underserved special emphasis victims of crime by alleviating trauma caused by gang-related crime, in amount of \$110,000 with a required 20% County match of \$27,500, for a total cost of \$137,500, for the period of July 1, 2009 to June 30, 2010; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to serve as Project Director, accept and execute the grant award agreement, and to approve amendments, modifications and/or extensions to the grant award agreement that do not increase Net County Cost of the program. **(District Attorney)** (09-1768)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

46. Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with Canteen Vending Services to extend the current agreement on a month-to-month basis, not to exceed six months, effective August 18, 2009, to continue providing debit-card vending machine services to inmates being held in the Sheriff Department's detention facilities, and to allow the Department to complete its solicitation process for a new vending machine services agreement for inmates only with a Proof of Concept to determine if certain technology enhancements are workable and feasible in a custody environment; and authorize the Sheriff to execute the extension provision. **(Sheriff's Department)** (09-1747)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 74376, Supplement 2

47. Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with Mideo Systems, Inc., for forensic imaging equipment maintenance and support services, to add equipment increasing the maximum contract sum from \$520,742 to an amount not to exceed \$536,742, and to make minor clerical revisions; authorize the Sheriff to execute amendments, increasing the maximum contract sum resulting from the addition of equipment, provided the total sum of all increases does not exceed 10% of the maximum contract sum, as well as execute all change orders and amendments, as specified in the agreement. **(Sheriff's Department)** (09-1748)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76119, Supplement 1

48. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$21,775.28. **(Sheriff's Department)** (09-1708)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

49. Child Support Advisory Board's recommendation: Approve the Advisory Board's request to amend the Advisory Board's meeting schedule from monthly to every other month for the balance of 2009, to allow the Child Support Services Department sufficient time to address its increased work load, hiring freeze, and reduced staffing levels due to the economic downturn. (09-1693)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

50. Information Systems Advisory Body recommendation: Award and authorize the Director of the Information Systems Advisory Body to finalize and execute a five-year contract with SourceCorp BPS, Inc., for document imaging of paper documents for electronic storage by the Alternate Public Defender, District Attorney, Probation, Public Defender and Sheriff Departments, due to the significant need to convert case files, booking and incident documents into an electronic format, effective upon execution by all parties with up to three additional one-year option periods, for a total maximum County obligation of

\$37,000,000, including any extended term; also authorize the Director during the extended term to increase the rates for services up to 10% per year from the previous year and to increase the contract sum by no more than 10% cumulatively. (09-1704)

On motion of Supervisor Knabe, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to August 11, 2009.

Attachments: [Board Letter](#)

51. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Center for BioEthical Reform, et al. v. County of Los Angeles, et al., United States District Court Case No. SACV 03-00386, in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of violation of civil rights and freedom of speech by Sheriff's Department. (09-1710)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

52. Request from the City of Artesia to consolidate the Regular Election of the ABC Unified School District and the Cerritos Community College District with the Measure to increase the Transient Occupancy Tax Rate from 6% to 12.5%, to be held on November 3, 2009. (09-1718)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

-
- 53.** Request from the City of El Monte to render specified services relating to the consolidation of a General Municipal Election with the Los Angeles County's Uniform District Election, to be held November 3, 2009. (09-1723)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 54.** Request from the City of Hermosa Beach to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election and School Election to be held November 3, 2009. (09-1727)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 55.** Request from City of Lynwood to consolidate a General Municipal Election with the Statewide General Election to be held November 3, 2009. (09-1714)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 56.** Request from City of Pico Rivera to render specified services relating to the

consolidation of a General Municipal Election with the El Rancho Unified School District and the Pico Water District Elections, to be held Tuesday November 3, 2009. (09-1715)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Letter to City Clerk](#)

V. ORDINANCES FOR INTRODUCTION 57 - 58

- 57.** Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the salary for two nonrepresented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor and Internal Services. (Relates to Agenda No. 20) (09-1763)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 58.** Ordinance for introduction repealing Ordinance No. 85-0132F, which granted a proprietary petroleum pipeline franchise to Getty Synthetic Fuels, Inc. (Relates to Agenda No. 21) (09-1764)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance repealing Ordinance No. 85-0132, which granted a proprietary petroleum pipeline franchise to

Getty Synthetic Fuels, Inc.”

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 59 - 60

- 59.** Report by the Chief Executive Officer on the status of the State’s budget situation and the impact of the State’s action to issue Registered Warrants (IOU’s). (09-1623)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 59, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the State’s plan to release nonviolent offenders incarcerated due to parole violations; and in the event that those nonviolent offenders are released, whether they would be housed in County facilities, and if so, what the potential financial and operational impact would be on the County. (09-1882)

Attachments: [Administrative Memo](#)
[Report](#)

Public Hearing

- 60.** Hearing on amendment to the County Code, Title 22 - Planning and Zoning, related to the modification of additional regulations for hillside management and significant ecological areas, clarifying the requirements when a conditional use permit is required when adjusting lot lines for single-family residences on contiguous parcels of land; and find that action is not subject to the California Environmental Quality Act. **(Regional Planning)** (09-1326)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Karen Simmons, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to

address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Approved the recommendation of the Regional Planning Commission to amend the County Code to revise the exemption for individual single-family residences; and
2. Instructed County Counsel to prepare a final ordinance amending the County Code as recommended by the Regional Planning Commission.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)

VII. MISCELLANEOUS

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 61-A. Recommendation by Supervisor Ridley-Thomas: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of Marcas Fisher for the murder of 6 year-old Dae'von Bailey, who was found lifeless on Thursday, July 23, 2009, on East 87th Place in the City of Los Angeles, as well as for information leading to the arrest and conviction of any individuals who are assisting Marcas Fisher to elude capture, or are harboring or sheltering him from authorities. (09-1842)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas](#)
[Notice of Reward](#)

62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to

the attention of the Board subsequent to the posting of the agenda.

- 62-A.** Status report by the Department of Public Works on doubling the usage of reclaimed water for nondrinking purposes. (09-1850)

Mark Pestrella, Assistant Deputy Director, Department of Public Works, presented a verbal report and responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Director of Public Works to include in their written report a percentage breakdown of where we are recycling the reclaimed water in the various jurisdictions, and a list of State of Federal grants available to enhance the capacity of reclaimed water for nondrinking purposes.

After discussion, no further action was taken by the Board.

Attachments: [Report](#)
 [Video](#)

- 63. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 63-A** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 14-year-old Semaj Spencer, who was struck and killed by a hit-and-run driver on Imperial Highway just east of Crenshaw Boulevard in the City of Inglewood, on Sunday, August 2, 2009 at approximately 1:00 a.m. (09-1849)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Notice of Reward](#)

Public Comment **64**

- 64.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Garcia, Damien W. Goodmon, Eddie J. Jones, Nicole Parson, Arnold Sachs and Anthony Troy addressed the Board. (09-1870)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the caliber of the developer who was involved in a Florida development project that had various service issues; as the developer is also involved with the Grand Avenue Project in Los Angeles County. (09-1887)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments 65

65. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Eloisa Saavedra Martinez

Supervisors Ridley-Thomas and Knabe

Shirley M. Byrd

Supervisor Ridley-Thomas

Dae'von Bailey
Henry Hoskins
Darryal Kerr
Albert Leon Iverson
Howard Ransom, Jr.

Supervisor Yaroslavsky and All Members of the Board

Lily Burk

Supervisor Yaroslavsky

Beverly Deutsch
Mark Etzel
Tom Runyon
Rudy Ortega Sr., "Chief Little Bear"

Supervisor Knabe and All Members of the Board

Bryna Lowenthal

Supervisor Knabe

Roger Crow

Art Dawson
Cira Garces
Peter Gardiner
Josephine Gombrich
Dexter Lima
Elin Brekke Vanderlip

Supervisor Antonovich and All Members of the Board

Audrey McCaskey

Supervisor Antonovich

Horace Budd "Bud" Aven
Ron Carter
Robert Connor
Jacqueline Crouch-Avery
Kevin Anthony Farley
Richard E. Gill
Glynis A. Lowd
Linda Menk
Lindsay Lynelle Nava
Errol Jay Van Horne (09-1848)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District
Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

In Open Session, this item was continued two weeks to August 18, 2009.
(09-0148)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Marshall v. County of Los Angeles, Superior Court Case No. BC 377071

This case arises from civil rights violations alleged against the Department of Children and Family Services.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Marshall v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (09-1576) [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds. (09-1808)

In Closed Session, the Board continued this item one week to August 11, 2009.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Charles R. Drew University of Medicine & Science v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (07-1221) [Settlement Agreement](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

In Open Session, this item was continued one week to August 11, 2009.

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1770)

X. CLOSED SESSION REPORT FOR JULY 28, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1770)

Closing 66

- 66.** Open Session adjourned to Closed Session at 1:34 p.m. following Board Order No. 65 to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Marshall v. County of Los Angeles, Superior Court Case No. BC 377071

This case arises from civil rights violations alleged against the Department of Children and Family Services.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:32 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:32 p.m. following Board Order No. 65.

The next Regular Meeting of the Board will be Tuesday, August 11, 2009 at 9:30 a.m. (09-1868)

The foregoing is a fair statement of the proceedings of the regular meeting held August 4, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Angie Montes
Chief, Hearing and Information
Services Division